

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: January 24, 2011

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2010-007

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

- 1. Adjustment & Appeals Board
- 2. Community Policy and Management Team (CPMT)
- 3. NRV Planning District Commission
- 4. Parks & Recreation Commission

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

#### **IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

#### **V. INVOCATION**

#### **VI. PLEDGE OF ALLEGIANCE**

#### **VII. DELEGATION**

**A. SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL  
REPORT FOR FISCAL YEAR ENDED JUNE  
30, 2010**

**Comprehensive Annual Financial Report for Fiscal Year Ended June 30,  
2010**

John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2010.

**B. SUBJECT: CROOKED ROAD – VIRGINIA’S HERITAGE MUSIC TRAIL**

**The Crooked Road, Virginia’s Heritage Music Trail**

Jack Hinshelwood, Executive Director of the Crooked Road, Virginia's Heritage Music Trail, will present information about the program.

**C. SUBJECT: COURTHOUSE CONSTRUCTION UPDATE**

**Montgomery County Courthouse – Construction Update**

Ron Riquelmy, Project Manager with [ARCADIS, US, Inc.](#), will update the Board of Supervisors on the construction progress of the new courthouse.

**VIII. PUBLIC HEARINGS**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times on December 29, 2010 and January 5, 2011:

**1. Special Use Permit – William & Carolyn King**

**A request by William Mark King, II & Carolyn D. King for a special use permit on 7.217 acres in an Agricultural (A-1) zoning district to allow a contractor’s storage yard.** The property is located at 3070 Seven Mile Tree Road and is identified as Tax Parcel No. 104-1-12 (Acct # 023225) in the Riner Magisterial District (District D). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan. See TAB A.

The following public hearings were continued from the Board of Supervisors November 22, 2010 meeting:

**2. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-41**

**An ordinance amending Chapter 10 entitled Zoning, Section 10-41 of the Code of the County of Montgomery, Virginia by allowing a temporary family health care structure** as defined by Section 15.2-2292.2 of the Code of Virginia as a permitted accessory structure on any property zoned for a single family detached dwelling owned or occupied by a caregiver as his or her residence. See TAB B.

3. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-37  
**An ordinance amending Chapter 10 Entitled Zoning, Section 10-37 of the Code of the County of Montgomery, Virginia by amending the Flood Damage Prevention Overlay** to modify the language of the ordinance as it relates to modification, alteration, repair, reconstruction or improvement of any kind to existing structures located in any floodplain areas to an extent or amount less than fifty (50) percent of its market value.  
See TAB C .

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. NEW BUSINESS**

**A. SUBJECT: JOINT TOURISM AGREEMENT**

**R-FY-11-  
RESOLUTION APPROVING THE JOINT TOURISM AGREEMENT WITH  
THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG**

WHEREAS, The County of Montgomery and the Towns of Blacksburg and Christiansburg desire to establish and administer a joint tourism program to serve Montgomery County and the Towns of Blacksburg and Christiansburg; and

WHEREAS, The County of Montgomery desires to enter into the Cooperative Agreement entitled “Organizational Cooperative Agreement Between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Program” (the “Joint Tourism Agreement”) with the Towns of Blacksburg and Christiansburg; and

WHEREAS, The Board of Supervisors desires to authorize James D. Politis, Chair, to sign the Joint Tourism Agreement on behalf of the County of Montgomery, Virginia.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby

authorizes the County to be a party to the Joint Tourism Agreement with the Towns of Blacksburg and Christiansburg; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to execute the Joint Tourism Agreement on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: To enter into a Joint Tourism Agreement with the Towns of Blacksburg and Christiansburg.

JUSTIFICATION: The purpose of a cooperative agreement is to establish and administer a tourism program to serve Montgomery County and the Towns of Blacksburg and Christiansburg. See TAB **D** for a copy of the Cooperative Agreement for the Creation and Implementation of a Joint Tourism Program.

**B. SUBJECT: AMEND THE FY 2012 BUDGET CALENDAR**

**R-FY-11-  
AMEND FY 2012 BUDGET CALENDAR TO  
CHANGE BUDGET WORK SESSION DATE  
FROM JANUARY 24 TO FEBRUARY 7, 2011**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends their Budget Calendar for FY 2012 by changing the date of the January 24 budget work session to **Monday, February 7, 2011 at 5:30 p.m.**

Said resolution amends the 2012 Budget Calendar.

ISSUE/PURPOSE: Amend the FY 2012 Budget Calendar by changing the January 24<sup>th</sup> budget work session to February 7, 2011.

**C. SUBJECT: RESOLUTION OF APPRECIATION  
DR. JODY H. HERSHEY-DIRECTOR OF  
NEW RIVER HEALTH DISTRICT**

**RESOLUTION OF APPRECIATION  
DR. JODY H. HERSHEY  
DIRECTOR OF NEW RIVER HEALTH DISTRICT**

***WHEREAS,*** The Counties of Floyd, Giles, Montgomery and Pulaski, and the City of Radford make up the New River Health District of the Virginia Department of Health; and

***WHEREAS,*** The New River Health District provides services in local health department clinics and other sites within the community to promote health, prevent disease, and protect the environment; and

***WHEREAS, Dr. Jody H. Hershey, MPH*** served as the Director of the New River Health District for fifteen years; and

***WHEREAS, Dr. Hershey's*** years of service have been marked by exemplary dedication to the health and well being of the citizens and has earned the admiration and high regard of the citizens of the New River Valley and of his fellow public servants; and

***WHEREAS, Dr. Hershey*** has demonstrated strong leadership and commitment in addressing public health issues and protecting the health of our citizens; and

***WHEREAS, Dr. Hershey*** helped lead the fight against emerging infectious diseases and outbreaks such as meningitis, MRSA, West Nile virus and H1N1 and against chronic diseases such as cancer and diabetes and preventable illness; and

***WHEREAS, Dr. Hershey*** served as President of the National Association of County and City Health Officials (NACCHO) and worked with numerous agencies on many important local, regional, state and national public health issues; and

***WHEREAS, Dr. Jody H. Hershey*** has announced his retirement as Director of the New River Health District.

***NOW, THEREFORE, BE IT RESOLVED,*** By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors, on behalf of the entire citizenship, hereby extends a unanimous vote of appreciation and gratitude to ***Dr. Jody H. Hershey*** for his professional accomplishments and outstanding

public service and dedication, with best wishes for continued success in all his future endeavors.

***BE IT FURTHER RESOLVED***, That the original of this resolution be presented to ***Dr. Jody H. Hershey*** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

### **XIII. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Old Elliston Fire Department Building. ( TAB **E** )
2. Old Blacksburg Middle School site update.

### **XIV. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

### **XV. COUNTY ATTORNEY'S REPORT**

### **XVI. COUNTY ADMINISTRATOR'S REPORT**

1. New River Valley Network Wireless Authority
2. Warm Hearth Transit Service Pilot Grant
3. Historic Smithfield – Request to Designate a portion of Rt. 460 “William Preston Memorial Highway” ( TAB **F** )

### **XVII. BOARD MEMBERS' REPORT**

1. Supervisor Muffo
2. Supervisor Creed
3. Supervisor Brown
4. Supervisor Perkins
5. Supervisor Marrs

6. Supervisor Biggs

7. Supervisor Politis

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, February 14, 2011  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, February 28, 2011  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, March 14, 2011  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda